



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 05, 2012.

### AGENDA

- 1) [Presentation of Carbon County Employee of the Month Award - Rose Barnes](#)
- 2) Approval of Minutes
- 3) [Military exercise coordination briefing -- Paul Weddle, USOCM](#)
- 4) [Review and possible approval of Assignment Order for Jones & DeMille Engineering for Emergency Watershed Protection project.](#)
- 5) [Review and possible approval of Contract for Engineering Services between Carbon County and Creamer & Noble for Airport Runway Rehabilitation Project - J. Jones](#)
- 6) [Approval of addition to CIB Priority List for 2013 Short Term.](#)
- 7) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)
- 8) [Possible closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to U.C.A. 52-4-205.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor